## **Groton Cable Advisory Committee**

Meeting Minutes for: 8/14/19 TV Studio at High School

In Attendance:

**Cable Committee Members:** Robert Piche, Neil Colicchio, and Eric Fischer. **Other:** Program Director, Bob Colman and Community Producer, Joyce Strong

Called to Order At: 5:36 PM

Bills: Committee Members reviewed and signed bills for the month.

## **General Updates:**

- PegNet encoders have arrived.
- Film Week is in progress
- Around Town on extended Hiatus again
- Noah's Position May move to the Town Budget.
- Matt Munroe has helped out as an unofficial Intern.
- John and Bob attended MassAccess Conference
- FCC made their ruling

**Discussion Item: Sponsorships** The Committee discussed how non-monetary sponsorships might work.

**Vote:** Neil made a motion that community producers be allowed to accept non-monetary sponsorships provided that the producer can make a case to the Committee that there is some benefit to the show or the studio. Eric seconded. It passed unanimously

**Discussion Item: H4045** There is a Massachusetts bill that may provide future revenue through fees to streaming services.

**Discussion Item: 100 Second Film Festival** We are planning to launch a new Film Festival at this year's Grotonfest in an effort to attract "YouTubers" and other creative people.

## **Purchase Requests:**

Two Blackmagic Converters and a MacBook replacement battery \$335

Eric made a motion to purchase the above for not more than \$335. Neil seconded. It passed unanimously.

## Other:

Meeting adjourned at: 7:03 PM